



## BOARD OF COMMISSIONERS

# AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** January 25, 2023

**SUBJECT:** Special Project Grant Status Update – Deschutes Basin Water Collaborative

**RECOMMENDED MOTION:**

N/A

**BACKGROUND AND POLICY IMPLICATIONS:**

During the FY23 video lottery allocation discussion, the Board initiated three special project grants. One of those grantees, Deschutes Basin Water Collaborative, will present at the January 25 board meeting to provide the Board with a mid-year status update on their projects and priorities.

**BUDGET IMPACTS:**

Special project grants are made available through the Video Lottery Fund, which is supported by state lottery proceeds. These grants were budgeted for FY 2022-23. Three grantees were awarded \$20,000 each, half of which is paid upon signature of the agreement, with the second half initiated by completion of the mid-year status update.

**ATTENDANCE:**

Stephanie Robinson, Administrative Analyst

Scott Aycock, COIC Community & Economic Development director

Lisa Seales, Deschutes River Conservancy programs manager